

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, December 1, 2009
7:30 pm

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Fravel
 - c. Roll Call – Town Clerk
3. Adopt Agenda for December 1, 2009 Council Meeting
4. Public Comment
5. Approval of Minutes:
Regular Monthly Meeting – November 3, 2009
6. Treasurer's Report – Kim Uttenweiler
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
 - A. Revision of Bylaws – Historic Preservation Commission
 - B. Request for extension of West Wynd Final Plat Approval
 - C. Revision of General Policies and Procedures – Town of Stephens City
 - D. Resolution of Appreciation – Shenandoah Valley Christian Academy
9. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair – written report attached
 - B. Finance Committee – Joseph Hollis, Chair – written report attached
 - C. Water/Sewer Committee – Joy Shull, Chair – report with attachments
 - D. Personnel Committee – James Harter, Chair – written report attached
 - E. Parks & Recreation Commission – Ronald Bowers, Chair
10. Planner's Report – Brian Henshaw
11. Town Manager's Report – Mike Kehoe
12. Council/Calendar
13. Adjourn